

**Water & Sanitary Board Agenda**  
**Thursday, July 23, 2009**  
**7:00 p.m., Town Hall**

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes June 25, 2009 - 5 minutes  
7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Finance Report as of July 14, 2009
  - b. Financial Statements as of June, 2009 (excluding year/end adjustments)
  - c. Water Fund project & needs/financing options at this time
5. Flow and Quality Reports – 5 minutes 7:27  
**Included**
6. Old Business – 10 minutes 7:37
  - a. Wastewater Treatment Plant
  - b. Water Study
  - c. Sewer Service at Mecklenburg Heights, Chaplin's Choice and Heatherfield  
Developments – enclosure from Chapman
  - d. South Church Street – lack of water flow
7. New Business – 5 minutes 7:42
  - a. Term Expiration of Board Member Sue Kemnitzer
8. Mayor's Report – 5 minutes 7:47
9. Consent – 10 minutes 7:57
10. Summarize Action Items from this meeting – 10 minutes 8:07
11. Draft Agenda for next meeting – 10 minutes 8:17
12. Adjournment – 10 minutes 8:27